



City of Marietta Meeting Minutes CITY COUNCIL

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, September 10, 2008

7:00 PM

Council Chamber

Presiding: Grif Chalfant

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Annette Lewis and Van Pearlberg

Absent: William B. Dunaway (Non-voting)

Also Present:

William F. Bruton, City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Pro tem Grif Chalfant called the meeting to order at 7:08 p.m.

INVOCATION:

Council member Van Pearlberg introduced Matt Berenson, member of the Congregation Ner Tamid, to give the invocation.

PLEDGE OF ALLEGIANCE:

Matt Berenson, member of the Congregation Ner Tamid, led the pledge of allegiance.

PRESENTATIONS:

20081126 Swearing-in of new police officer

Swearing in of new police officer for the Marietta Police Department.

Brandon Shepherd

This matter was Oath Administered.

20081136 SPLOST for schools

Update by the SPLOST school committee.

Thomas Algarin, Director of Communications for the Marietta School System, presented a power point presentation regarding the SPLOST (Special Purpose Local Sales Tax).

This matter was Present.

PROCLAMATIONS:**20081114 Public Power Week**

Donna Johnston receives a Proclamation declaring October 5-11, 2008 as the 22nd annual Public Power Week.

This matter was Read.

20081116 Clean Water Week

Karmen Scarbro receives a Proclamation declaring October 5-11, 2008 as Clean Water Week.

This matter was Read.

20081117 Fire Prevention Week

Assistant Chief Tim Nalley, accepts a Proclamation recognizing the week of October 5-11, 2008 as Fire Prevention Week.

This matter was Read.

ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:**CONSENT AGENDA:**

Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).

City Attorney Douglas Haynie briefly explained the consent agenda process. The following amendments were made to the consent agenda:

-under Ordinances: Agenda item 20080933 was added to the consent agenda for approval, with the stipulation that the Letter of agreeable stipulations and conditions dated September 9, 2008 from J. Kevin Moore to Russell J. Roth be incorporated.

-under Ordinances: Agenda item 20081122 will require a public hearing.

-under Parks and Rec: Agenda item 20081022 should show Council member Goldstein opposed.

-under Other Business: Agenda items 20081137, 20081146, 20081147 and 20081148 were added to the consent agenda for approval.

-Agenda items 20081146, 20081147 and 20081148 should show Council member Pearlberg showing opposed.

City Attorney Douglas Haynie opened the public hearing for items on the consent requiring a public hearing. Seeing no one wishing to speak, the public hearing was closed.

A motion was made by Council member King, seconded by Council member Lewis, to approve the consent agenda as modified. The motion carried by the following vote:

Vote: 6 - 0 - 1

Approved

Abstaining: Philip M. Goldstein

with the following exceptions:

Council member Goldstein opposed to agenda items 20081022.

Council member Goldstein abstained on agenda items 20081068, 20081069, 20081070, 20081076, 20081081, 20081082, 20081083, 20081084, 20081085, 20081088 and 20081089

Council member Pearlberg opposed to agenda items 20081146, 20081147, and 20081148.

Council member Goldstein and Lewis opposed to agenda item 20081131.

MINUTES:

*** 20081123 Regular Meeting - August 13, 2008**

Review and approval of the August 13, 2008 regular meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

MAYOR'S APPOINTMENTS:

CITY COUNCIL APPOINTMENTS:

*** 20080965 Historic Preservation Commission Appointment**

Reappointment of Rebecca Nash Paden (Ward 6) to the Marietta Historic Preservation Commission for a term of three years, expiring September 14, 2011.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

*** 20081141 Historic Preservation Commission Appointment**

Reappointment of Thomas Samples (Ward 7) to the Marietta Historic Preservation Commission for a term of three years, expiring September 14, 2011.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1**Approved**

Abstain: 1 - Philip M. Goldstein

ORDINANCES:*** 20080933 Z2008-10 First Landmark Bank 321 Cole Street***Ord 7227*

Z2008-10 [REZONING] FIRST LANDMARK BANK request rezoning for property located at 321 Cole Street (Parcel 222 at the northwest corner of Cole Street and North Marietta Parkway); 321 Cole Street (Parcel 222 north of North Marietta Parkway) in Land Lot 11450, 16th District; 307 North Marietta Parkway (Parcel 2170) and 325 North Marietta Parkway (Parcel 2050) in Land Lot 11440, 16th District, 2ND Section, Marietta, Cobb County, Georgia from OI (Office Institutional) to OI with stipulations (Office Institutional with stipulations). Ward 5.

The following stipulation was incorporated as a condition of zoning:

Letter of agreeable stipulations and conditions dated September 9, 2008 from J. Kevin Moore to Russell J. Roth.

Council member Philip M. Goldstein has submitted a written disclosure that the First Landmark Bank leases parking spaces at 48 Atlanta Street and is a subtenant in an adjacent building.

This matter was Approved as Stipulated on the Consent Agenda.

Vote: 6 - 0 - 1**Approved as Stipulated**

Abstain: 1 - Philip M. Goldstein

*** 20080936 Z2008-11 The Walker School 870 Industrial Park Drive***Ord 7228*

Z2008-11 [REZONING] THE WALKER SCHOOL request rezoning for property located in Land Lot 10180, 16th District, Parcel 0150, 2nd Section, Marietta, Cobb County, Georgia and being known as 870 Industrial Park Drive, from HI (Heavy Industrial) to OI (Office Institutional). Ward 5.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1**Approved**

Abstain: 1 - Philip M. Goldstein

*** 20080939 Z2008-12 Tommy Nobis System, Inc. 1480 Bells Ferry Road***Ord 7229*

Z2008-12 [REZONING] TOMMY NOBIS SYSTEM, INC. request rezoning for property located in Land Lot 08700, 16th District, Parcel 0350, 2nd Section, Cobb County, Georgia and being known as 1480 Bells Ferry Road from OI [Office Institutional (County)] to OI [Office Institutional (City)]. Ward 4.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20080940**
Ord 7230

A2008-01 Tommy Nobis System, Inc. 1480 Bells Ferry Road

A2008-01 [ANNEXATION] TOMMY NOBIS SYSTEM, INC. requests annexation for property located in Land Lot 08700, District 16, Parcel 0350, and all associated right-of-way and being known as 1480 Bells Ferry Road, 2nd Section, Cobb County, Georgia consisting of 3.8 acres. Ward 4.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20080941**
Ord 7231

CA2008-06 Tommy Nobis System, Inc. 1480 Bells Ferry Road

CA2008-06 [CODE AMENDMENT] TOMMY NOBIS SYSTEM, INC. in conjunction with the requested annexation of property located in Land Lot 08700, 16th District, Parcel 0350, 2nd Section, Marietta, Cobb County, Georgia, and being known as 1480 Bells Ferry Road, the City of Marietta proposes to designate the Future Land Use of said property as CSI (Community Service & Institutional). Ward 4.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081122**
Ord 7232

CA2008-07 Proposal to Amend the Comprehensive Development Code

Proposal to amend the Comprehensive Development Code of the City of Marietta relating to Division 708.26 Light Industrial, Paragraph B, Division 708.26 Light Industrial, Paragraph E, Division 708.27 Heavy Industrial, Paragraph B, Division 708.27 Heavy Industrial, Paragraph E, Division 712.01 Special Land Use Permits, and Division 724.02 Definitions of Terms, of the Comprehensive Development Code, related to Special Land Use Permits.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081068**

Code Enforcement - 496 Barnes Mill Drive

Ord 7216 An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 496 Barnes Mill Drive.

Listed Owner: Lanham Marjorie Juanita

Certified mail receipt not received as of 08/28/08.

Taxes paid: Yes

PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081069 Code Enforcement - 879 Meadow Place**

Ord 7217 An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 879 Meadow Place.

Listed Owner: Zuniga Jose E.

Certified mail receipt return 08/18/08; unsigned.

Taxes paid: Yes

PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081070 Code Enforcement - 1725 Crestridge Drive**

Ord 7218 An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 1725 Crestridge Drive.

Listed Owner: Rhodes John W. Jr. & Kathleen K.

Certified mail receipt not received as of 08/28/08.

Taxes paid: Yes

PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081076 Code Enforcement - 650 Powder Springs Street**

Ord 7219 An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 650 Powder Springs Street.

Listed Owner: Noble Realty, Inc.
Certified mail receipt returned 08/26/08; not signed by officer.
PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1 **Approved**
Abstain: 1 - Philip M. Goldstein

* **20081081**
Ord 7220

Code Enforcement - 482 Hyde Drive

An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 482 Hyde Drive.
Listed Owner: Sammie Jean & Betty Louise Stacy, JT/WROS
Certified mail receipt not received as of 08/28/08.
Taxes paid: Yes
PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1 **Approved**
Abstain: 1 - Philip M. Goldstein

* **20081082**
Ord 7221

Code Enforcement - 97 Rigby Street

An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 97 Rigby Street.
Listed Owner: Louise Burke/Heirs At Large, c/o Hattie Scott
Certified mail receipt not received as of 08/28/08.
Taxes paid: Unpaid, in the amount of \$2591.70
PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1 **Approved**
Abstain: 1 - Philip M. Goldstein

* **20081083**
Ord 7222

Code Enforcement - 356 Wellons Street

An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 356 Wellons Street.
Listed Owner: Sharon McHenry
Certified mail receipt not received as of 08/28/08.
Taxes paid: Yes
PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081084 Code Enforcement - 375 Kings Court**

Ord 7223

An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 375 Kings Court.

Listed Owner: Delores Guzman and Bertha Sanchez

Certified mail receipt received 08/18/08; unable to forward

Taxes paid: Yes

PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081085 Code Enforcement - 280 Grover Street**

Ord 7224

An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 280 Grover Street.

Listed Owner: Lawton W. Evans, Jr.

Certified mail receipt not received as of 08/28/08.

Taxes paid: Unpaid, in the amount of \$1902.91

PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081088 Code Enforcement - 728 Chestnut Hill Drive**

Ord 7225

An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 728 Chestnut Hill Drive.

Listed Owner: Brian T. McNair

Certified mail receipt not received as of 08/28/08.

Taxes paid: Yes

PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

- * **20081089** **Code Enforcement - 245 Kimberly Way**
Ord 7226 An ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 245 Kimberly Way.
Listed Owner: John W. Hicks
Certified mail receipt not received as of 08/28/08.
Taxes paid: Yes
PUBLIC HEARING REQUIRED

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

RESOLUTIONS:

CITY ATTORNEY'S REPORT:

- * **20081118** **Denial of a claim**
Denial of a claim by Maria Vences, Jennifer Vences, Lisbeth Garcia and Isabel Garcia.

This Matter was Approved to Deny Claim on the Consent Agenda.

Vote: 6 - 0 - 1

Approved to Deny Claim

Abstain: 1 - Philip M. Goldstein

CITY MANAGER'S REPORT:

MAYOR'S REPORT:

COMMITTEE REPORTS:

- 1. Economic/Community Development: Grif Chalfant, Chairperson**
- 2. Finance/Investment: Annette Lewis, Chairperson**

- * **20081050** **Refunding Bond Issues**
Ord 7235 Approval of an Ordinance amending the FY2008 budget to receive and appropriate bond proceeds for the new and refunding bond issues approved in FY2008

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

3. Judicial/Legislative: Philip M. Goldstein, Chairperson

- * **20080987** **Montgomery Park Tree Replacement Plan**
Motion to approve the Montgomery Park Tree Replacement Plan, required as part of the revised Detailed Plan for Montgomery Park Subdivision, subject to the stipulation that architectural elevations for the proposed development must be

reviewed and approved by City Council prior to the issuance of any building permits.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

4. Parks, Recreation and Tourism: Holly Walquist, Chairperson

*** 20081020 City Club Fees**

Resolution amending the City of Marietta Fee Chart to revise certain fees for the City Club, Marietta.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

*** 20081022 Cobb County Community Services Board Request for Street Closure**

Motion approving the closure of East Park Square for the Cobb County Community Services Board Book Fair on the Square Saturday, October 4, 2008 from 7:30 a.m. to 6:00 p.m.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 1 - 0

Approved

Vote Against: 1 - Philip M. Goldstein

5. Personnel/Insurance: Van Pearlberg, Chairperson

*** 20081016 Allocated Position Chart for FY 2008/09**

Ord 7233

Ordinance to amend the 2008-2009 City of Marietta/BLW pay and classification plans and position allocation chart adopted by Ordinance 7214 to create the position of one full-time Community Hub Coordinator for the Franklin Road Weed and Seed Program [#1207].

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

*** 20081023 City/BLW Consolidated Pension Plan**

Ord 7234

Ordinance revising City Code Section 4-12 regarding the Consolidated Pension Plan as recommended by the City/BLW Pension Board.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

*** 20081024 Defined Benefit Pension Investment Services**

Motion approving a contract with Consulting Services Group, LLC for services to the City/BLW Defined Benefit Pension Plan as recommended by the City/BLW Pension Board.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1 **Approved**
Abstain: 1 - Philip M. Goldstein

* **20081025 Supplemental Pension Plan Annuity Agreement with Principal Financial Services**

Motion approving the revised administrative services fees with Principal Financial Services for administrative services to the Supplemental Pension Plan to be effective 10-1-08. Recommendation for approval requested by the City/BLW Pension Board.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1 **Approved**
Abstain: 1 - Philip M. Goldstein

*** 20081026 Employee Health Care Program Calendar Year 2009**

Motion approving an Administrative Services Agreement for group health administration with provider to be effective January 1, 2009. Further, deleting the current HMO plan option and replacing that option with a POS plan as per Exhibit 1 contribution rate structure for plan year 2009 after review and approval by the City Attorney.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1 **Approved**
Abstain: 1 - Philip M. Goldstein

* **20081028** **City/BLW's Supplemental Pension Program**

Motion to amend the City/BLW's supplemental pension program by changing from ABN AMBRO Investment Option Income Fund E to ABN AMBRO Investment Option Income Fund D. Change is based on recommendation by the City/BLW Pension Board.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1 **Approved**
Abstain: 1 - Philip M. Goldstein

* **20081087** **Supplemental Pension Plan**

Motion to modify the investment options available under the City of Marietta Supplemental Pension Program to include additional investment opportunities known as LifeTime Portfolios effective October 1, 2008.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

6. Public Safety Committee: Anthony Coleman, Chairperson

7. Public Works Committee: Jim King, Chairperson

SCHEDULED APPEARANCES:

UNSCHEDULED APPEARANCES:

OTHER BUSINESS:

20080757 V2008-11 Islamic Circle of North America, Inc. 968 Powder Springs Street

V2008-11 [SPECIAL LAND USE PERMIT] ISLAMIC CIRCLE OF NORTH AMERICA, INC. request a Special Land Use Permit for property located in Land Lot 00770, 17th District, Parcel 0152, 2nd Section of Cobb County, Marietta, Georgia and being located at 968 Powder Springs Street. Request for a Special Land Use Permit for a Place of Assembly. Ward 2.

City Attorney Douglas Haynie opened the public hearing and explained the rules of order. Mr. Haynie also explained the purpose for the public hearing for the requested Special Land Use permit.

Michèle Battle and Davené Walker, attorneys for the applicant with Smith, Gambrell & Russell, presented information regarding the request for a Special Land Use Permit for property located at 968 Powder Springs Street.

Speaking in favor:

Day Pohlkamp who resides at 874 Laurel Crest Court.

Speaking in Opposition:

Angie Pfeuffer who resides at 856 Hickory Drive and represents the Hickory Hills Homeowners Association.

Justin O'Dell who resides at 711 Dunleith Court and represents the Dunleith Homeowners Association.

Walter Lee Cagle who resides at 733 Laurel Chase SW and represents the Laurel Chase Homeowners Association.

Mayor Pro tem Chalfant closed the public hearing.

Discussion was held by Council regarding the request for the Special Land Use permit and the site plan presented.

A motion was made by Council member Walquist, seconded by Council member Lewis, to deny the request.

Further comments were made and discussion was held by Council.

A substitute motion was made by Council member Goldstein, seconded by Council member Coleman, to table this matter until the October 13, 2008 City Council meeting.

Discussion was held regarding the additional information requested of staff at the public hearing held in August.

The motion to table this matter failed by the following vote:

Vote: 3 - 4 - 0

Failed

Voting Against: Annette Lewis, Grif Chalfant, Holly Walquist, Van Pearlberg

Mayor Pro tem Chalfant called the question on the original motion to deny the request.

A motion was made by Council member Walquist, seconded by Council member Lewis, that this matter be Denied. The motion carried by the following vote:

Vote: 4 - 2 - 1

Denied

Vote Against: Rev. Anthony Coleman and Jim King

Abstain: Philip M. Goldstein

*** 20081119 Motion to Rescind Legistar# 20080812**

Motion to rescind denial of 20080812 which Motion was denied on August 12, 2008.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

*** 20081131 FY2008 Work Plan Extension**

Motion to extend the 2008 Work Plan for the Marietta Redevelopment Corporation through and including November 17, 2008.

This Matter was Approved on the Consent Agenda.

Vote: 5 - 2 - 0

Approved

Vote Against: 2 - Philip M. Goldstein and Annette Lewis

* **20081137 Manget Detailed Plan**

Motion to approve the revised Detailed Plan for Manget Development, Phase I, to allow a single family home on the lot identified at 173 Manget Street. However, nothing contained herein shall modify the stipulations previously approved by City Council, including the provision that all architectural elevations are subject to the review and approval of the City Manager.

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Philip M. Goldstein

* **20081146 Permanent Property Easements**

Motion authorizing acquisition of permanent easement within the following properties for the purpose of the Roswell Street Streetscapes project:

269 Roswell Street	Bank of North Georgia	\$900
253 & 257 Roswell Street	Bank of North Georgia	\$7600

This Matter was Approved on the Consent Agenda.

Vote: 5 - 1 - 1

Approved

Vote Against: 1 - Van Pearlberg

Abstain: Philip M. Goldstein

* **20081147 Partial Property Acquisition**

Motion authorizing partial acquisition for the below listed property for the purpose of the Alexander Street widening (Roswell St. to Washington Avenue).

257 Roswell Street	Bank of North Georgia	\$3725
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This Matter was Approved on the Consent Agenda.

Vote: 5 - 1 - 1

Approved

Vote Against: 1 - Van Pearlberg

Abstain: Philip M. Goldstein

* **20081148 Partial Property Acquisition**

Motion authorizing partial acquisition for the below listed property for purpose of the Fairground Street widening (N. Marietta Parkway to S. Marietta Parkway)

306 Fairground Street	Carney Holdings, LLC	\$2120
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This Matter was Approved on the Consent Agenda.

Vote: 5 - 1 - 1 Approved

Vote Against: 1 - Van Pearlberg

Abstain: Philip M. Goldstein

*** 20081105 BLW Actions of September 8, 2008**

Review and approval of the September 8, 2008 actions and minutes of the Marietta Board of Lights and Water Works (BLW).

This Matter was Approved on the Consent Agenda.

Vote: 6 - 0 - 1 Approved

Abstain: 1 - Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 8:39 p.m.

Date Approved: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk